



**VETERANS PARK COMMITTEE MEETING MINUTES**  
**Parks & Recreation Office – 406 Municipal Drive – Leander Texas 78641**  
**February 10, 2015**

Veterans Park Committee

Chris Fielder, Mayor  
Marcia Back  
Wilson Early  
Cheryl Fitzsimmons  
Louisa Jones

Michael Malone  
Carl Norman  
Bart Tracy  
Eric Zeno  
Stephen Bosak, Staff Liaison

1. **Call to Order:** 6:04 pm
2. **Roll Call:** Mayor Fielder, Wilson Early Michael Malone, Bart Tracy, Stephen Bosak were in attendance.
3. **Approval of the Minutes from January 13 and January 27, 2015:** Michael motioned to approve, Wilson seconded and the minutes passed unanimously
4. **Consideration and Possible Action on the Following Items:**
  - a. March 7th VFW Fundraiser – The Mayor explained the AR-15 rifle raffle donation by LaRue Tactical. Raffle tickets were dispersed and are available (\$10 for one and \$25 for three). Michael went over event details (participating vendors, the need for more auction items and vendors and venue details), and Steve asked committee members to be at the event to work the booth and help with the auction by 11 am. Four VFW members led by Commander Terry Craig went over site logistics and asked that the auction items be brought to the post by Wednesday or Thursday before the event.
  - b. Construction Update – Steve advised the Committee that construction plans were being prepared and details about the Wall of Honor and Donation Wall would be brought to the Committee for review. Eighteen trees that were received from PEC as the result of negotiations by the Mayor will be planted in the park shortly.
  - c. Financial Report – Steve provided the financial report that shows \$219,800.11 available for improvements.
5. **Next Meeting:** 6:00 pm on March 31<sup>st</sup> at the Parks & Recreation Office
6. **Adjournment:** 7:30 pm